

CARLISLE HOUSING AUTHORITY

AGENDA*

1. Call to Order

2. Approval of Minutes

3. Old Business

- A. Benfield Farms update
 - i. Report on 12/20/2016 Board of Health (BOH) meeting and BOH Temporary Certificate of Compliance
- B. TILL, Inc. group home update
- C. Proposed Inclusionary Zoning Bylaw update
- D. Budget Discussion: Fiscal Year 2018 – Board of Selectmen and Finance Committee
 - i. Carlisle Housing Authority ground leases: required oversight and responsibilities
- E. Social Media Outreach

3. New Business

- A. Introduction and Discussion: Carlisle Elderly Housing Association and Village Court board members
- B. State Ethics Training for Board members
- C. Discussion: proposed board information sessions on regional affordable rental housing development
- D. Discussion possible options for Spring 2017 Affordable Housing Forum and Town-board collaboration on other housing resource education events

4. Authorizations

5. Liaison Reports

6. Housing Coordinator Report – including New England Housing Network Update

7. Next Meeting: January 23, 2017

Place: Heald Room, Town Hall

Date: Monday, January 9, 2017

Time: 7:30 p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business”.